

# BOARD OF VETERINARY MEDICINE

899 NORTH CAPITOL STREET, NE  
ROOM 216  
WASHINGTON, DC 20002

## OPEN SESSION

## AGENDA

**SEPTEMBER 19, 2019**

**9:30am-10:30am**

**Mission Statement**

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

# BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS – CONSUMER MEMBER	
<b>STAFF:</b>		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
<b>LEGAL STAFF:</b>	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

**KEY CODES**

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-0919-01, OS-0919-02, OS-0919-03, OS-0919-07, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. LEANNE LIPTON (DLL)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. DANIEL TEICH (DT)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
AMY HAYWOOD (AH)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
BLAIR ZEVOS (BZ)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0919-02, OS-0919-03, OS-0919-04, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. VITO DELVENTO (VD)	OS-0919-02, OS-0919-03, OS-0919-05, OS-0919-06, OS-0919-09, OS-0919-10, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
EMILIA MORAN (EM)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
PANRAVEE VONGJAROENRAT (PV)	OS-0919-02, OS-0919-03, OS-0919-08, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
LAKISHA THOMPSON (LT)	OS-0919-02, OS-0919-03, OS-0919-04, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16, OS-0919-16, OS-0919-17

BOARD MEMBER ASSIGNMENTS –ALL

# BOARD OF VETERINARY MEDICINE

<p><b>OS-0919-01 AK</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. PRESIDING</b></li> <li><b>3. MEMBERS ABSENT</b></li> <li><b>4. MEMBERS PRESENT</b></li> <li><b>5. QUORUM</b></li> <li><b>6. STAFF PRESENT</b></li> <li><b>7. PUBLIC ATTENDANCE</b></li> </ol>	
<p><b>OS-0919-02 ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the August 15, 2019 Open Session meeting minutes for approval.</p>	
<p><b>OS-0919-03 ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items</p>	
<p><b>OS-0919-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p>	<p><b>DSL</b></p>
<p><b>OS-0919-05</b></p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p>	<p><b>VDV</b></p>
<p><b>OS-0919-06</b></p>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p>	<p><b>VDV</b></p>
<p><b>OS-0919-07 AK</b></p>	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p>	
<p><b>OS-0919-08</b></p>	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p>	<p><b>PV</b></p>

# BOARD OF VETERINARY MEDICINE

OS-0919-09 ALL	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0919-10	<u>HOUSEKEEPING</u>	VDV
OS-0919-11 ALL	<u>AAVSB-Voting Resources/Funded Delegate Information &amp; Annual Meeting</u> <ul style="list-style-type: none"> <li>• <u>Proposed AAVSB Bylaws Amendment</u></li> <li>• <u>Proposed Resolution 2019-1</u></li> <li>• <u>Proposed Changes to the Practice Act Model</u></li> <li>• <u>Nominating Committee Report &amp; Information on Nominees</u></li> <li>• <u>Proclamations</u></li> </ul>	
OS-0919-12 ALL	<u>Legislation/Regulations</u> <ul style="list-style-type: none"> <li>• <u>Overview of Public Comments</u></li> <li>• <u>Reach a Vote on Rulemaking</u></li> <li>• <u>Revisions to the HORA</u></li> </ul>	
OS-0919-13 ALL	<u>ICVA Services for Veterinary Licensing Boards-FYI</u>	
OS-0919-14 ALL	<u>Potomac Regional Veterinary Conference-Continuing Education Approval</u>	
OS-0919-15 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u>	
OS-0919-16 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0919-17	<u>Reading of Open Session Motions</u>	LT

## BOARD OF VETERINARY MEDICINE

	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14). This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.</p>	
--	---	--